



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Land and Reservation Committee
July 2, 2014

Call to order: 1:15 pm

Committee Member Roll Call: Chair: Regina Gasco-Bentley-present, Member: John Keshick-present, Secretary: Michael Naganashe-present

Tribal Council Present: Councilor-Julie Shananaquet, Councilor-Marcella Reyes

Legislative Staff Present: Legislative Services Attorney-Donna Budnick, Treasury Director-Michael Garrow, Legislative Office Temporary Worker-Theresa Boda-Naganashe

Executive Staff/Official Present: Chairman-Fred Kiogima, Vice Chair-Deb Deleon, Executive Services Attorney-Diane Vitols

Legal Staff/Official Present: General Counsel-Jim Bransky

Guests: None

MOTION

Motion made by Member Keshick and supported by Secretary Naganashe to adopt the agenda for July 2, 2014.

Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion carried

MOTION

Motion made by Member Keshick and supported by Secretary Naganashe to table the Minutes of June 5, 2014 for the next meeting.

Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion Carried

Phone Polls:

No Phone Polls.

New Business

- a. Land Parcel #83

*Discussion-email received from Director of Archives and records Eric Hemenway.
Chair Kiogima will bring back more information to next L&R meeting.*

Old Business

- a. Land Parcel #75, update from General Counsel Bransky.
Realtor called and land has been sold.

b. Due Diligence for land Parcels #78 & #79.
(Time limit)

c. Land Parcel #80 update.
(Remove—Conway Road)

d. Land Parcel #82 update: Vice Chair Deleon discussed this Parcel on June 5, 2014.

e. Land Parcel #81 update: Secretary Shananaquet discussed this parcel on June 5, 2014.

CLOSED SESSION: 1:33pm

Motion made by Secretary Naganashe and second by Chair Gasco-Bentley to go into closed session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion Carried

RETURN TO OPEN SESSION: 2:04pm

Motion made by Member Keshick and second by Secretary Naganashe to return to open session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Chair Gasco-Bentley) Discussion: None Motion Carried

Break: 2:04 pm

Return: 2:20 pm

Any recommendations to Council regarding Parcel #81 or wait until more information is available to make a decision.

What is the possibility of purchasing that corner: property in discussion and adjacent building?

Request was made to Chairman Kiogima to bring back additional information.

MOTION

Motion made by Member Keshick and second by Secretary Naganashe, to request the Executive prepare a preliminary Phase 1 Assessment on Parcel #81 for the next Land and Reservation Committee Meeting.

Vote: 3-yes, 0-no, 0-abstained, 0-absent. Discussion: None

Motion Carried

f. Land Parcel #83 update
Removed from agenda (duplicate)

g. Life Tenant Program discussion
(No information available at this time)

Closed Session: 2:28 pm

CLOSED SESSION:

Motion to go into closed session made by Member Keshick and second by Secretary Naganashe for Legal Reasons.

Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion Carried

Return to Open Session: 2:51pm

Motion to return to open session made by Member Keshick and supported by Secretary Naganashe.

Vote: 3=yes, 0=no, 0=abstained, 0=absent Discussion: None Motion Carried.

Public Comment

Public Comment Opens: 2:51pm

- None

Public Comment Closed: 2:52pm

ADJOURNMENT:

Meeting End Time Motion made by Secretary Naganashe and supported by Member Keshick to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion Carried

Next Meeting Date

July 31, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____